

CITY COUNCIL REGULAR SESSION AGENDA Monday, March 21, 2016 - 6:00 PM Council Chambers - 169 SW Coast Highway, Newport, Oregon 97365

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting to Peggy Hawker, City Recorder at 541.574.0613.

The agenda may be amended during the meeting to add or delete items, change the order of agenda items, or discuss any other business deemed necessary at the time of the meeting.

- 1. PLEDGE OF ALLEGIANCE
- 2. CALL TO ORDER AND ROLL CALL
- 3. PUBLIC COMMENT

This is an opportunity for members of the audience to bring to the Council's attention any item not listed on the agenda. Comments will be limited to three (3) minutes per person with a maximum of 15 minutes for all items. Speakers may not yield their time to others

4. CONSENT CALENDAR

The consent calendar consists of items of a repeating or routine nature considered under a single action. Any Councilor may have an item on the consent agenda removed and considered separately on request.

4.A. Approval of Minutes of the Joint Meeting of the City Council, Urban Renewal Agency, and Audit Committee of March 7, 2016

March 7, 2016 - Joint Meeting of City Council, Urban Renewal Agency, and Audit Committee.pdf

4.B. Request to Excuse the City Manager from the July 18, 2016 City Council Meeting

<u>City Manager's Report and Recommendation --City Manager Excused for July 18, City Council Meeting.pdf</u>

5. PUBLIC HEARING

This is an opportunity for members of the audience to provide testimony/comments on the specific issue being considered by the City Council. Comments will be limited to three (3) minutes per person.

5.A. Public Hearing: Consideration and Possible Adoption of City Council Goals for 2016-17 FIscal Year

<u>City Manager's Report and Recommendation-City Goals - Public hearing and possible approval-2016-17.pdf</u>

<u>Committee Comments and Recommendation Regarding City Council Draft Goals for</u> 2016-17.pdf

Draft City Council Goals for 2016-17 FY.pdf

2016-17 Department Goals.pdf

6. COMMUNICATIONS

Any agenda items requested by Mayor, City Council Members, City Attorney, or any presentations by boards or commissions, other government agencies, and general public will be placed on this part of the agenda.

6.A. Communication from Bret Fox regarding the Farmer's Market Location <u>City Manager's Report and Recommendation --Farmer's Market.pdf</u> 2016.03.15 Lt S. Roumagoux re request for reconsideration.PDF

6.B. From C2C Partnership, Dr. Richard Beemer, Regarding the Status of the Corvallis to Sea Trail

City Manager's Report and Recommendation -- Report From C 2 C.pdf

C2C The Partnership.pdf

C2C The Route.pdf

6.C. Request Received From the Newport Senior Citizens Advisory Committee to Change the Name of the Newport Senior Citizen Advisory Committee to Newport 60+ Advisory Committee.

<u>City Manager Report and Recommendation--Name Change for Senior Advisory Committee.pdf</u>

Senior Advisory Committee Staff Report.pdf

7. CITY MANAGER'S REPORT

All matters requiring approval of the City Council originating from the City Manager and departments will be included in this section. This section will also include any status reports for the City Council's information.

7.A. Consideration and Possible Adoption of Resolution No. 3744, a Resolution Authorizing an Application for FEMA Hazard Mitigation Grant Funds to Acquire, from willing sellers, residential property along the Northeast 70th Drive impacted by the landslide that occurred as a result of the December 2015 storms.

City Manager's Report and Recommendation-Resolution No. 3744, FEMA Grant

Funds.pdf

Staff Agenda Summary

Draft Resolution No. 3744

Map of the Affected Properties

FEMA Disaster Declaration

Hazard Mitigation Grant Program Flyer

Draft HMGP Grant Application

8. REPORT FROM MAYOR AND COUNCIL

This section of the agenda is where the Mayor and Council can report any activities or discuss issues of concern.

9. PUBLIC COMMENT

This is an additional opportunity for members of the audience to provide public comment. Comments will be limited to five (5) minutes per person with a maximum of 15 minutes for all items. Speakers may not yield their time to others.

10. ADJOURNMENT